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| STATE OF NEVADA | |
| | DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD |

Minutes of Meeting

Wednesday, March 7, 2012 at 1:00 pm

Nevada Junior Livestock Show Board
Conference Room
Department of Agriculture
405 South 21st Street, Sparks, NV 89431

Please note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (NRS 241.030).

Board Members Present

Matt McKinney, Tonja Dressler, Sarah Chvilicek, Bev Elston, Dennis Belcourt

Board Members Absent

Fritz Richards

Public Present

Sandy Wallin (UNCE/CC/SC), Susan Rogers (CC Rabbits), Jessica Poole (UNCE/State of Nevada),-
Dr. David Thain (UNR)

Board staff present

Doris Hoskin, NJLS Volunteer
Dennis Hellwinkel, Outside Treasurer

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1. ***Call to order, roll call of members and establish a quorum.**

President McKinney called the meeting to order at 1:04 p.m. and welcomed everyone to the meeting. Next, he conducted a roll call of members. Two board members were absent and a quorum was established.

2. **No public comment.**
3. ***Review and approval of agenda.**

MOTION: TO APPROVE THE AGENDA AS PRESENTED

By: Sarah Chvilicek

Seconded By: Tonja Dressler

MOTION PASSED

4. ***Review and approval of meeting minutes.**
Due to computer problems, minutes were unavailable at this meeting to be filed at the next meeting.

- 5 ***Correspondence**

MOTION: TO APPROVE THE CORRESPONDENCE

By: Sarah Chvilicek

Seconded By: Tonja Dressler

MOTION PASSED

6. ***Financial Reports**

MOTION: TO RECEIVE AND FILE THE FINANCIAL REPORT

By: Sarah Chvilicek

Seconded By: Tonja Dressler

7. **Request for conflict of sale day**
Have not received any as of this date.

8. **Workshop**
Scheduled for March 24, 2012, at the Douglas County Fairgrounds. Dr. David Thain will be doing the Quality Assurance Workshop with presenters for swine, sheep and beef exhibitors.

9. **2012 Show:** The show will be held May 17th-20th.
 - a. **Advertising:** Sarah Chvilicek will be getting more information and reporting more concrete amounts.
 - b. **PSA's** – Sarah Chvilicek is working with the Gazette Journal, Sparks Tribune and the Nevada Rancher.
 - c. **Awards** – Award letters are being sent to donors and sponsors. We have received a few back. Awards are being ordered and purchased.
 - d. **Quality Assurance -**
 - e. **Photography:** Paul White will be taking photos of the sheep, beef, and goat exhibitors at \$300. Ann Bothwell will be taking photos of the swine and rabbit exhibitors at \$100.

- f. **Show Agenda** – Reviewed and made changes to schedule as per judge’s schedules.
 - g. **Security** – Sarah Chvilicek was going to review security companies and bring back to the May 2, 2012 meeting.
 - h. **Sound** – Moonlighting will be doing the sound.
 - i. **Fire Department Letter** – We will need the pavilion map changes so we may send out the letter.
 - j. **YAC ice cream social** – It is scheduled for Saturday night, May 19, after the awards presentation.
 - k. **Judges** – dairy cattle. Still pursuing a dairy cattle judge.
 - l. **Other:** Move to hire Kyle Kilby to haul swine to the harvesting plants, and ask Gene Curti if he will haul sheep, goats, and beef.
- 10. Lyon County Ear Tag Refund Request**
Request No. 1: Request for one goat and one lamb refund. Goat not to make weight. Lamb not castrated.
MOTION: TO DENY
By: Bev Elston **Seconded By: Tonja Dressler**
MOTION PASSED
- Request No. 2: Request for one swine heavy at weigh in.**
MOTION: TO DENY
By: Bev Elston **Seconded By: Tonja Dressler**
- Request No. 3: Two lambs. One was a no show to the scale. One was under weight.**
MOTION: TO DENY
By: Bev Elston **Seconded By: Tonja**
- 11. Old Business**
- a. **Foundation Report-** Meeting scheduled for May 2, 2012 and 12 people invited to attend
 - b. **Board member responsibilities** - Tabled
 - c. **Policies and Procedures** - Tabled
 - d. **Replacement Heifer/Nevada Day Show** - Tabled
 - e. **Fundraising** - Tabled
- 12. Public Comment – No public comment made.**
Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment will be limited to 3 minutes per person.
- 13. Set date of next meeting.**
The next meeting is scheduled for May 2, 2012, 3:00 p.m.
- 14. Adjournment**

The meeting was adjourned at 2:50 p.m.
MOTION: TO ADJOURN